

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000029659

Entity Name: R.E.SMITH, INC.

FILED
May 01, 2005
Secretary of State

Current Principal Place of Business:

121 PRINCESS DR.
PT.ST.LUCIE, FL 34952 US

New Principal Place of Business:

705 A REVELS LANE
FORT PIERCE, FL 34982 US

Current Mailing Address:

121 PRINCESS DR.
PT.ST.LUCIE, FL 34952 US

New Mailing Address:

705 A REVELS LANE
FORT PIERCE, FL 34982 US

FEI Number: 11-3712694

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, RODNEY E
121 PRINCESS DR.
PT.ST.LUCIE, FL 34952 US

Name and Address of New Registered Agent:

SMITH, RODNEY E
705 A REVELS LANE
FORT PIERCE, FL 34982 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: RODNEY SMITH

05/01/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SMITH, RODNEY E
Address: 121 PRINCESS DR.
City-St-Zip: PT.ST.LUCIE, FL 34952 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SMITH, RODNEY E
Address: 705 A REVELS LANE
City-St-Zip: FORT PIERCE, FL 34982 US

Title: VP () Change (X) Addition
Name: SMITH, KELLY M
Address: 705 A REVELS LANE
City-St-Zip: FORT PIERCE, FL 34982 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: RODNEY SMITH

P

05/01/2005

Electronic Signature of Signing Officer or Director

Date